



GOBLIN INDIA LIMITED



1st Floor, Camex House, Stadium-Commerce Road, Navrangpura, Ahmedabad-380 009. Gujarat, (INDIA)
Phone : 079 - 26465080 / 40320366. E-mail : info@goblinindia.com Website : www.goblinindia.com
CIN : L51100GJ1989PLC012165

Date: 16/04/2025

The Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: GOBLIN INDIA LIMITED (BSE SCRIP CODE - 542850)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Ms. Nidhi Jain (DIN: 09184058) has tendered her resignation as an Independent Director of the Company, with effect from close of business hours on 16th April, 2025.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure – I**.

The letter of resignation is also enclosed herewith.

Thanking You,

Yours Faithfully,
FOR, GOBLIN INDIA LIMITED

MANOJKUMAR J. CHOUKHANY
MANAGING DIRECTOR
DIN: 02313049



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ANNEXURE I

DETAILS AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE- III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

SR. NO.	PARTICULARS	DESCRIPTION
1	Reason for Change	Resignation of Ms. Nidhi Jain (DIN: 09184058) as Non-Executive Independent Director for reasons as mentioned in the resignation letter
2	Date of appointment /cessation & term of appointment	Close of business hours on 16 th April, 2025
3	Brief Profile (<i>in case of appointment of a director</i>)	<i>Not Applicable</i>
4	Disclosure of relationships between directors (<i>in case of appointment of director</i>)	<i>Not Applicable</i>
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

From:

Nidhi Jain

1338-A, prabhat nagar, hiran magri sector -5, udaipur-313001(Raj)

DATE: 16/04/2025

TO
THE BOARD OF DIRECTORS,
GOBLIN INDIA LIMITED,
Camex House, 1st Floor, Commerce Road,
Navrangpura, Ahmedabad – 380009, Gujarat.

SUB: RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR OF THE COMPANY

Dear Sir/Ma'am,

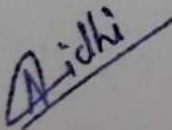
I hereby tender my resignation from the position of Independent Director (Non-Executive) of the Company, due to personal and unavoidable circumstances. Accordingly, I hereby request the company to take note of my resignation as an Independent Director of the company with immediate effect.

I further confirm that there is no material reason other than mentioned above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their co-operation and support during the tenure of my directorship.

THANKING YOU,

YOURS SINCERELY,



NIDHI JAIN

DIRECTOR

DIN: 09184058